

# Action Notes

## From the City Clerk's Office

Highlighting City Council Meeting for April 19, 2006  
Bootsie R. Roberts, City Clerk

**Item 3.** Approval of minutes of the April 4, 2006 Special Session on Off-Street Parking Committee's Recommendation and Discussion of Financing Methods for Capital Projects and the April 4, 2006 regular meeting.

**Approved unanimously**

**(Motion by Mayor Pro Tem Johnson, seconded by Council Member Stedman)**

**Item 4.** Consideration of Approval of Consent Agenda Items

- A. Tax Releases for March 2006
- B. Sewer Adjustments for April 2006
- C. Appointment of Leida Caldwell Stewart as Newton's representative on the Catawba County Mayor's Committee for Persons with Disabilities

**Approved unanimously**

**(Motion by Mayor Pro Johnson, seconded by Council Member Rowe)**

**Item 6.** Old Business:

### Work Session Item – Proposed Personnel Policy

**Approved unanimously**

- Approval of Ordinance # 2006-10 to delete Chapter 19, Personnel, of the Newton City Code in its entirety.
- Approval of Resolution # 7-2006 to adopt the Personnel Policy by Resolution with three amended changes.
  - 1. Wording change in Section IV.1 (g) "deemed unacceptable" replaced the wording of "sexually or racially explicit."
  - 2. Approval of giving two days off for Thanksgiving, Section VI.I, Holidays, Thursday and Friday,
  - 3. Approval of Section VII –VII.1 – Employee Benefits – Medical, dental and vision insurance (with the deletion of the last sentence in sub-section (f), for employees hired before July 1, 2006. **Ordinance # 2006-10 and Resolution # 7-2006 to become effective July 1, 2006.**

**(Motion by Council Member Dixon, seconded by Mayor Pro Tem Johnson)**

**Item 7.** New Business:

- A. Approval of Change Order for Jacobs Fork Park

**Approved unanimously Ordinance # 2006-9 for \$8,800**

**(Motion by Mayor Pro Tem Johnson, seconded by Council Member Gaither)**

**Item 8.** City Manager's Report:

- A. Consideration of Sale of Merchandise on Sidewalk during NewtonFest

**Approved unanimously**

**(Motion by Council Member Stedman, seconded by Council Member Dixon)**

- B. Consideration of Swimming Pool and Equipment Upgrades

**Approved unanimously**

**(Motion by Mayor Pro Tem Johnson, seconded by Council Member Stedman)**

### Work Session Item – Legislative Issues

**Approved unanimously to introduce two bills to the N.C. General Assembly for consideration during the 2006 session**

- Legislative Issues** –
- 1. Local Act Concerning Satellite Annexation Exemptions for City of Newton
  - 2. Local Bill for Special Assessment Street and Sidewalk Improvements without Petition
  - 
  - 3. Local Bill for Vehicle Tax for the City of Newton

**It was the consensus of the Council not to introduce Bill # 3.**

**(Motion by Council Member Dellinger, seconded by Council Member Rowe)**



Approved by Ed Burchins, City Manager